

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, February 25, 2003, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Wilson, Smith, Campbell, Norby

EXCUSED: Supervisor Silva

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth, Interim CEO
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Norby, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Wilson presented the Honorable John Olsen, Consul General of Australia

Chairman Wilson presented a resolution proclaiming National Peace Corps Day

Chairman Wilson presented a resolution recognizing Los Pinos Conservation Camp Team, Orange County Mock Trial Program

II. CONSENT CALENDAR (Items 1-54)

41235 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 8 & 51 WHICH**
X **WERE CONTINUED TO 3/4/03, 9:30 A.M; ITEM 12 WHICH WAS CONTINUED TO 3/18/03,**
9:30 A.M.; ITEMS 36, 48 & 50 WHICH WERE DELETED; ITEM 40 WHICH WAS MOVED
TO PUBLIC HEARING; SUPERVISOR CAMPBELL'S ABSTENTION ON ITEM 13; AND
ITEMS 9, 11, 18, 37, 38, 52, 53 & 54 WERE PULLED FOR DISCUSSION AND SEPARATE
VOTE

BOARD APPOINTMENTS

S U M M A R Y A C T I O N M I N U T E S

Supervisor Norby:

1. Veterans Advisory Council - Appoint Harold A. McDonnel, Fullerton, for term ending 12/31/04
2. Harbors, Beaches and Parks Commission - Appoint Richard H. "Dick" Davenport, Fullerton, to complete term ending 1/8/07

COMMENDATIONS/PROCLAMATIONS

3. **Supervisor Smith** - Adopt resolution proclaiming March 1, 2003 as "Korean Immigration Day"
RESO: 03-050
4. **Chairman Wilson** - Adopt resolution commending and congratulating Philip Arciero for being honored with 2003 Orange County American Italian Renaissance Foundation Heritage Award
RESO: 03-051

COMMUNITY SERVICES AGENCY

5. Approve submission of grant proposal to Environmental Protection Agency for hazardous waste training funds - All Districts

HEALTH CARE AGENCY

6. Approve agreement with The Regents of the University of California for Orthopaedic consultation services, 1/1/03 - 6/30/03 (\$30,000) - All Districts
7. Approve agreement 02-26034 with State Department of Health Services for Beach Environmental Assessment and Coastal Health Act Grant, 11/1/02 - 3/31/03 (\$28,034); and authorize Director or designee to execute subsequent amendments under certain conditions - All Districts
8. Receive and file 2003 State Department of Health Services Orange County Pre-Event Smallpox Plan - All Districts

41235 **CONTINUED TO 3/4/03, 9:30 A.M.**
X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

9. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 3/11/03, 9:30 a.m. and every 14 days thereafter - District 3 (*4/5 vote*) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12; 12/10/02, Item 17; 12/17/02, Item 23; 1/7/03, Item 1; 1/14/03, Item 21; 1/28/03, Item 12; 2/11/03, Item 6)

13245 **APPROVED AS RECOMMENDED**
X

S U M M A R Y A C T I O N M I N U T E S

JOHN WAYNE AIRPORT

10. Approve plans and specifications and set bid opening for 3/26/03, 2:00 p.m., for pavement repair and maintenance - District 2
11. Approve amendment 2 to agreement with Parking Concepts, Inc. for valet parking operations, extending term to 4/30/04 - District 2
13245 **APPROVED AS RECOMMENDED**
X
12. Approve consent to assignment of interest in lease from Randall-Dunn-Mchone Partnership dba South Coast Associates to Carl O. McKenzie 1990 Revocable Trust A for aircraft storage; and make California Environmental Quality Act and other findings - District 2
41235 **CONTINUED TO 3/18/03, 9:30 A.M.**
X
13. Reject proposal, Pacific Bell Telephone Company, for public pay telephone concession; and approve amended monthly extension of existing agreement with Pacific Bell Telephone Company for public pay telephone services - District 2
41235 **APPROVED AS RECOMMENDED**
XA **(Supervisor Campbell abstained from discussion and vote on this matter and declared his SBC stock ownership)**
14. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 3/11/03, 9:30 a.m. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15; 11/5/02, Item 19; 11/19/02, Item 13; 12/10/02, Item 19; 12/17/02, Item 26; 1/7/03, Item 2; 1/14/03, Item 26; 1/28/03, Item 15; 2/11/03, Item 7)

ORANGE COUNTY PUBLIC LIBRARY

15. Authorize submission of grant application to and acceptance of grant award from California State Library for California Library Literacy Service Program, FY 2002-03 (\$57,203) - All Districts

PLANNING AND DEVELOPMENT SERVICES

16. Approve Tract 16341, DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes; accept easements for sidewalk, storm drain and scenic preservation purposes; accept vehicular access rights; accept easement over lot 11 for private park purposes; do not accept dedication of irrevocable offer of lots 4 and 5 for local park purposes; and approve construction agreement S0802-0096 and accept bonds guaranteeing construction of improvements - District 5
17. Approve Tract 16271, DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes; accept easement for sidewalk, storm drain and scenic preservation purposes; do not accept dedication of irrevocable offer of Lot 4 for local park purposes; and approve construction agreement S0802-0095 and accept bonds guaranteeing construction of improvements - District 5

S U M M A R Y A C T I O N M I N U T E S

18. Approve Tract 16407, Irvine Community Development Company and The Irvine Company, Newport Beach; approve construction agreement S1102-0101 and accept bonds guaranteeing construction of improvements - District 5

13245 **APPROVED AS RECOMMENDED**

X

19. Approve Tract 16408, Irvine Community Development Company and The Irvine Company, Newport Beach; approve construction agreement S1102-0102 and accept bonds guaranteeing construction of improvements - District 5
20. Approve Tract 16409, Irvine Community Development Company and The Irvine Company, Newport Beach; approve construction agreement S1102-0103 and accept bonds guaranteeing construction of improvements - District 5
21. Approve Tract 16421, Irvine Community Development Company and The Irvine Company, Newport Beach; approve construction agreement S1102-0099 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

22. Approve plans and specifications and set bid opening for 4/2/03, 2:00 p.m., for replacement of roof, Public Defender Headquarters, Santa Ana - District 1
23. Accept work with Hardy and Harper, Inc., for modifications and improvements for ADA compliance, Laguna Niguel Regional Park; project completed 6/12/02 (\$132,881.85) - District 5
24. Adopt resolution certifying completion of public street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15624, Brookfield Wyeth, Inc., Ladera Ranch area - District 5
RESO: 03-052
25. Adopt resolution certifying completion of public street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15625, Brookfield Wyeth, Inc., Ladera Ranch area - District 5
RESO: 03-053
26. Receive and file Traffic Committee reports dated 1/16/03; and approve recommendations - District 5
27. Approve renewal of agreement D01-026 with Noble Consultants for coastal engineering services (\$50,000) - Districts 2 and 5
28. Approve price agreement N1000004865 with CorDax Corporation for software training (\$56,900) - All Districts
29. Approve price agreement N1000004842 with Liebert Global Services for maintenance and repair of power systems, 3/1/03 - 2/28/04 (\$29,948); renewable for four additional years - District 1
30. Authorize release of security for monumentation, Tract 14721, The Irvine Company, Newport Coast area - District 5
31. Select AC Martin Partners, Inc. as primary and Carrier Johnson as alternate for Dana Point Harbor

S U M M A R Y A C T I O N M I N U T E S

Master Plan Implementation; waive informality of late submission of response to RFP; and authorize negotiation of agreement for Board approval - District 5

Acting as the Orange County Flood Control District:

32. Accept work with D. W. Powell Construction, Inc., Garden Grove Storm Channel improvements; project completed 10/24/02 (\$1,632,511.90) - Districts 1 and 2
33. Accept work with DV Associates, Inc., Talbert Channel improvements; project completed 11/18/02 (\$336,944.93) - District 2

SOCIAL SERVICES AGENCY

34. Approve amended price agreement N3000002529 with State Department of Justice for Live Scan/Fingerprint Record Check Service, 11/1/01 - 10/31/03 (\$81,470; new total \$141,741); renewable for one additional year (\$78,800) - All Districts

PUBLIC PROTECTION

35. **Probation** - Approve termination of lease with Iglesia de Poder for Southwest Anaheim Community Center Site - District 4
36. **Public Defender** - Approve amendment 2 to price agreement N1000004632 with Group Oliver for information technology professional services; Investigation and Clerical Case Management Systems, extending term to 2/28/04 (\$77,600; new total \$202,600) - All Districts

41235
X **DELETED**

Sheriff-Coroner:

37. Approve continuance of emergency and making appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 3/11/03, 9:30 a.m., and every 14 days thereafter - District 3 (4/5 vote) (Continued from 11/19/02, Item 90; 12/10/02, Item 48; 12/17/02, Item 61; 1/7/03, Item 5; 1/14/03, Item 63; 1/28/03, Item 31; 2/11/03, Item 20)

13245
X **APPROVED AS RECOMMENDED**

38. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for repairs to roofs of various buildings, Theo Lacy Jail; set review on 3/11/03, 9:30 a.m., and every 14 days thereafter - District 3 (4/5 vote) (Continued from 1/14/03, Item 88; 1/28/03, Item 32; 2/11/03, Item 21)

13245
X **APPROVED AS RECOMMENDED**

39. Approve agreement with Laguna Woods for law enforcement services, 3/1/03 - 6/30/03 (\$232,368) - District 5

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- 40 . Public Hearing to consider approval of agreement with Aliso Viejo for revised use of 2002-03 State Citizen's Options for Public Safety funds; and approve related budget adjustment - District 5

B.O. **CLOSED PUBLIC HEARING**

43125 **APPROVED AS RECOMMENDED**
XX

- 41 . Adopt resolution approving agreement 02-011-178 with State Commission on Peace Officer Standards and Training for Driving Simulator and Force Option Simulator courses; and adopt resolution authorizing execution of contractor certification (Form CCC201), 7/1/02 - 6/30/03 (\$227,178) - All Districts
RESO: 03-054
- 42 . Approve agreement 02-011-37 with State Commission on Peace Officer Standards and Training for Basic Narcotics Investigation course; and adopt resolution authorizing execution of contractor certification (Form CCC201), 7/1/02 - 6/30/03 (\$67,500) - All Districts
RESO: 03-055
- 43 . Approve License Agreement with Westminster for use of Sheriff's Katella Firing Range for training purposes; and make California Environmental Quality Act findings - District 3
- 44 . Accept forfeited 1987 Honda Accord from Federal Drug Enforcement Administration (\$393.46) - All Districts
- 45 . Authorize purchase of 2000 Ford Taurus from Chase Vehicle Exchange, Inc. (\$8,369) - All Districts
- 46 . Approve License Agreement with San Diego Gas & Electric Company for installation of radio communications cable, Laguna Beach; and make California Environmental Quality Act findings - District 5

GENERAL ADMINISTRATION

- 47 . **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Codes for the Orange County Sanitation District and the Orange County Children and Families Commission - All Districts

County Executive Office:

- 48 . Approve cooperative agreement with U.S. Army Corps of Engineers for Feasibility Study of Coyote and Carbon Creeks Watersheds; and direct CEO and County departments to provide assistance as necessary - All Districts (Continued from 12/17/02, Item 66, 1/14/03, Item 67; 1/28/03, Item 33; 2/4/03, Item 18; 2/11/03, Item 28)

41235 **DELETED**
X

- 49 . Approve amended price agreement N1000004443 with Transvironmental Solutions, Inc. for County Commute Assistance Program Services, effective 11/1/02 - All Districts

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50. Adopt resolution approving destruction of paper personnel files upon completion of electronic imaging and conversion to electronic format - All Districts

41235 **DELETED**

X

51. Approve price agreement N1000005027 with Gartner Group, Inc. for classification and compensations skills analysis of information and technology professionals, 11/14/02 - 5/13/03 (\$47,553) - All Districts

41235 **CONTINUED TO 3/4/03, 9:30 A.M.**

X

Chairman Wilson:

52. **Acting as the Board of Supervisors and MCAS Local Redevelopment Authority** - Adopt resolution repealing Resolution Nos. 01-361 and 01-362 and direct County staff to make appropriate amendments to the JWA Master Plan and submit resolution to the Airport Land Use Commission for preparation of the Airport Environs Land Use Plan to reflect this action

53124 **APPROVED AS RECOMMENDED**

NX

RESO: 03-056

53. Approve Community Social Program Grant funds to various agencies for public purposes; approve budget adjustments; and make appropriate findings, 2/25/03 - 8/31/03

31245 **APPROVED AS RECOMMENDED**

XN

54. **Supervisor Campbell** - Discussion of Supporting President George W. Bush's Policy to Defend the United States of America from Terrorism

DISCUSSED

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 55-74A)

CHILD SUPPORT SERVICES

55. Approve agreement N1000004996 with Elite Security Services, Inc. for unarmed security guard services, 3/1/03 - 2/29/04 (\$120,000) renewable for 4 additional years (\$126,000 second year, \$132,300 third year, \$138,915 fourth year and \$145,861 fifth year) - All Districts
15234 **APPROVED AS RECOMMENDED**
X

COMMUNITY SERVICES AGENCY

56. Approve amended agreement FC-0204-22 with State Department of Aging for Title IIIIE Older Americans Act Family Caregiver Support Program services, FY 2002-04 (\$835,121) - All Districts
13245 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

57. Approve amended agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for mentally disabled homeless (\$101,900; new total \$873,393) - All Districts
31245 **APPROVED AS RECOMMENDED**
X
58. Approve amended agreement with State Department of Alcohol and Drug Programs for Comprehensive Drug Court Implementation Program Grant funds, four-year term ending 12/28/04 (\$61,815 reduction per year; new total \$500,661 per year) - All Districts
54123 **APPROVED AS RECOMMENDED**
X
59. Approve master agreement with various providers for Alcohol and Drug Abuse Services Residential and Transitional Housing services, 3/1/03 - 8/31/03 (\$719,000); and authorize Director or designee to execute individual agreements - All Districts
13245 **APPROVED AS RECOMMENDED**
X
60. Approve amended master agreement with various providers for Parolee Substance Abuse Treatment Network services, FY 2002-04 (\$60,000; new total \$872,802); and authorize Director or designee to execute individual agreements - All Districts
31245 **APPROVED AS RECOMMENDED**
X
61. Approve agreement 02-25754 with State Department of Health Services for HIV-1 Viral Load Testing for AIDS patients, 7/1/02 - 6/30/05 (\$1,200,000) - All Districts
14235 **APPROVED AS RECOMMENDED**
X

S U M M A R Y A C T I O N M I N U T E S

HOUSING AND COMMUNITY DEVELOPMENT

62. Approve loan commitment for Thomas House Transitional Homeless Family Shelter, Garden Grove (\$517,000); authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents; and make California Environmental Quality Act and National Environmental Policy Act findings - District 1

13245 **APPROVED AS RECOMMENDED**

X

63. **Acting as the Board of Supervisors** - Adopt resolution making California Environmental Quality Act and other findings; approve loan commitment to Laguna Beach for Glenneyre Apartments (\$192,163); authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents; **Acting as Orange County Development Agency** - Approve revised loan commitment for Glenneyre Apartments (\$70,699; new total \$680,000); and adopt resolution making related findings - District 5

51234 **APPROVED AS RECOMMENDED**

X

RESO: 03-057 - 03-058

JOHN WAYNE AIRPORT

64. Select various primary and alternate firms for preparation of master planning and environmental documentation for Board adopted increased capacity enhancing modifications on air craft operations; and authorize negotiation of agreements for Board approval - District 2

53412 **APPROVED AS RECOMMENDED**

X

65. Select Skilling Ward Magnusson Barkshire as primary and Hinman Consulting Engineers as alternate firms for analysis of structural security modifications; and authorize negotiation of agreement for Board approval - District 2

51234 **APPROVED AS RECOMMENDED**

X

66. Approve amendment 3 to agreements P640Q with Butier Construction Managers (\$175,000 reduction; new total \$170,000), P640R with Jeff Oviedo & Associates (\$104,000; new total \$704,670) and P640S with JHTM & Associates (\$175,000; new total \$925,340) for project management services - District 2

51234 **APPROVED AS RECOMMENDED**

X

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

67. Select BFL Owen and Associates as primary and Integrated Design Services, Inc. as alternate firms for seismic design upgrade, Civic Center Garage; and authorize negotiation of agreement for Board approval - District 1

15234 **APPROVED AS RECOMMENDED**

X

68. Approve amended agreement with Alexander + Hibbs AIA, Inc. for additional scope of work for replacement of housing units, Juvenile Hall (\$1,289,010; new total \$2,357,905) - District 3

34125 **APPROVED AS RECOMMENDED**

X

69. **Acting as the Orange County Flood Control District** - Approve amendment 3 to agreement D00-067

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with HNTB Corporation for design improvements on Beach Blvd. and Brea Creek Channel, extending term to 5/1/04 - District 4

41235
X **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

70. **Sheriff-Coroner** - Approve acceptance of 800 MHz Countywide Coordinated Communications System from Motorola and authorize final payment (\$2,519,673); authorize return of interest earnings to County agencies/departments and participating cities; and authorize County to retain Bank of New York account pending establishment of cost-sharing fund (\$218,724) - All Districts

13425
X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

71. Adopt resolution approving withdrawal of certain Leased Facilities, forms of First Amendment to Site Lease and First Amendment to Master Lease; and other related matters for 1996 Recovery Certificates of Participation, Series A and authorize Interim County Executive Officer and Public Finance Manager to execute related documents - All Districts

13425
NX **APPROVED AS RECOMMENDED**

RESO: 03-059

72. Approve 2003 County of Orange Legislative Policy Guidelines - All Districts (Continued from 1/28/03, Item 47; 2/4/03, Item 28, R.A. #3)

B.O. **DELETED**

73. **Chairman Wilson** - Adopt resolution approving property tax transfer and pre-annexation agreement with the City of Irvine and the Irvine Redevelopment Agency regarding the annexation and reuse of the former MCAS El Toro - District 3

54132
N X **APPROVED IN CONCEPT AND DIRECTED STAFF TO WORK WITH THE CITY OF IRVINE TO RESOLVE ISSUES RAISED WITH ELEMENTS OF THE AGREEMENT AND RETURN TO THE BOARD ON 3/4/03, 9:30 A.M., FOR FINAL BOARD APPROVAL**

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

74. Receive and file Status Report and adopt resolution with Irvine accepting Master Property Tax Agreement 80-2035 for the annexation of Planning Area 9A, which by is bordered Jeffrey Road, Irvine Boulevard, SR 133 and Trabuco Road - All Districts

54123
X **RECEIVED AND FILED PROJECT REPORTS AND CONTINUED CONSIDERATION OF PROPERTY TAX AGREEMENT TO 3/4/03, 9:30 A.M.**

S U M M A R Y A C T I O N M I N U T E S

GENERAL ADMINISTRATION

- 74A. **Board of Supervisors** - Appoint Chairman Pro Tem for balance of today's meeting due to the absence of the Chairman and Vice Chairman

34125 **APPOINTED SUPERVISOR SMITH AS CHAIRMAN PRO TEM**
XX

IV. PUBLIC HEARINGS (Items 75-78)

HEALTH CARE AGENCY

75. Public Hearing to consider adopting resolution rescinding Resolutions 89-1715 and 99-288, effective 12/31/02; approving update of Water Quality Program Fee Schedule, effective 1/1/03; and make California Environmental Quality Act findings - All Districts (Continued from 12/17/02, Item 103; 1/14/03, Item 92; 1/28/03, Item 49)

B.O. **CONTINUED TO 3/11/03, 9:30 A.M.**

HOUSING AND COMMUNITY DEVELOPMENT

76. Public Hearing to consider approving recapture of funds and amendments for FY 1999-2000 through 2001-2002 Annual Action Plans; and making California Environmental Quality Act and National Environmental Policy Act findings to reprogram unspent funds - All Districts

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**
XX

PLANNING AND DEVELOPMENT SERVICES

77. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, to adopt the 2003 Building and Planning Schedules including the 2003 Building and Safety Deposit and Fee Schedule, 2003 Building and Safety Rate Table, and 2003 Planning, Subdivision and Grading Permit Deposit and Fee Schedule"; and set second reading and adoption for 3/4/03, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

43125 **APPROVED AS RECOMMENDED**
XX

PUBLIC PROTECTION

78. **Sheriff-Coroner** - Public Hearing to consider second reading and adoption of "An Ordinance of the County of Orange, California, Deleting Article 1 of Title VIII, Section 15 on Fees for Embalming Dead Bodies and Amending Article 1 of Title VIII, Section 16 Fee for Removing and Keeping Dead Bodies" - All Districts (Continued from 1/28/03, Item 52; 2/11/03, Item 49)

B.O. **CLOSED PUBLIC HEARING**

43125 **APPROVED AS RECOMMENDED**
XX

ORD: 03-010

V. CLOSED SESSION (Items CS-1-SCS4)

S U M M A R Y A C T I O N M I N U T E S

GENERAL ADMINISTRATION

County Counsel:

- CS-1 . CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Case: One Case
B.O. **HELD, NO REPORTABLE ACTION**
- CS-2 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Orange County Flood Control District v. Genesta, OCSC Case No. 02CC07674
B.O. **HELD, NO REPORTABLE ACTION**
- SCS3 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):
Name of Case: Orange County Managers Association v. County of Orange, OCSC Case No. 03CC03513
B.O. **CONTINUED TO SPECIAL MEETING 3/4/03, 8:30 A.M.**
- SCS4 . CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Susan Paul
Employee Organization: Orange County Managers Association
B.O. **CONTINUED TO SPECIAL MEETING 3/4/03, 8:30 A.M.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

John Fadule - Oral Re: Reconsider retirement incentive program

Charles Griffin - Oral Re: County financial issues and records request

Patrick Brady, Chuc Do, Thuan Trieu, Enrique Pena, Chinh Hoang, Cynthia Hanna, Theresa Telles - Oral Re: Concerns regarding IHSS home worker pay rates and benefits

Darrell A. Nolta - Oral Re: Cyclist safety in County

BOARD COMMENTS:

Supervisor Campbell - Oral Re: Recognized efforts of Planning and Development Services Department in their assistance to the Trabuco Canyon Community Church so that they could continue church services

Supervisor Norby - Oral Re: Discussed recent California Commission on Tax Policies Hearing

ADJOURNED: 1:39 P.M.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Chairman Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board